

STATE OF MARYLAND

Stephen J. Salamon
CHAIRMAN



Barbara G. McLean
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MARYLAND HEALTH CARE COMMISSION

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**61st MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Tuesday, November 23, 2004
12:30 p.m.**

AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. PROPOSED ACTION: COMAR 10.24.01 — Determination of Certificate of Need for Health Care Facilities**
- 4. ACTION: CERTIFICATE OF NEED (CON)**
 - Civista Medical Center – Expansion and Renovation, Docket No. 06-08-2126
 - St. Agnes Hospital – Renovations in Emergency Services, Operating Suites and Cardiovascular Suite, Docket No. 04-24-2137
- 5. RELEASE FOR PUBLIC COMMENT: HMO Measures for 2005 and 2006 Consumer Guides**
- 6. RELEASE FOR PUBLIC COMMENT: Hospital Measures for 2005 and 2006 Consumer Guides**
- 7. CERTIFICATION OF ELECTRONIC HEALTH NETWORKS:**
 - Protologics
 - ENS
- 8. PRESENTATION: Insurance Coverage Report**
- 9. HEARING AND MEETING SCHEDULE**